

Client: Mergence

Company: CIL

Holdings: 118 288

ISIN: ZAE000153888

Meeting Type: GM

Meeting Date: 29 August 2018

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Increase in authorised share capital	X		
Special resolution No 2	Amendment of MOI	X		
Special resolution No 3	Issue of CIG Shares pursuant to the Rights Offer	X		
Special resolution No 4	Issue of CIG Shares pursuant to the Specific Issue	X		
Ordinary resolution No 1	Specific authority to issue CIG Shares	X		
Ordinary resolution No 2	Rights Offer Waiver Resolution	X		
Ordinary resolution No 3.	Conversion Rights Waiver Resolution	X		
Ordinary resolution No 4	Directors authorised to act	X		



Signed: _____

Date: 20 August 2018